

**CALENDAR : MAGISTRATE'S PROCEEDING****BEFORE MAG. JUDGE** Ramon E. Reyes, Jr. **DATE :** 5/6/10**DOCKET NUMBER:** 10-507M **LOG #:** 242-245**DEFENDANT'S NAME :** Michael Metter Present  Not Present  Custody  Bail**DEFENSE COUNSEL :** Jeffrey Sklaroff Federal Defender  CJA  Retained**A.U.S.A:** **DEPUTY CLERK :** K. DiLorenzo**INTERPRETER :** (Language) Hearing held.  Hearing adjourned to \_\_\_\_\_ Defendant was released on \_\_\_\_\_ PRB with/without some conditions. Defendant was advised of bond conditions by the Court and signed the bond. Deborah Metter  
 Surety (ies) were sworn and advised of bond obligations by the Court and signed the bond. Additional surety (ies) to co-signed bond by \_\_\_\_\_ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned. Order of Excludable Delay entered. Code Type \_\_\_\_\_ Start \_\_\_\_\_ Stop \_\_\_\_\_ Order of Speedy Trial entered. Code Type \_\_\_\_\_ Start \_\_\_\_\_ Stop \_\_\_\_\_ Defendant's first appearance. \_\_\_\_\_ Defendant arraigned on the indictment. Attorney Appointment of \_\_\_\_\_ FEDERAL DEFENDER \_\_\_\_\_ CJA Defendant entered NOT GUILTY PLEA to ALL counts of the indictment. Status conference set for \_\_\_\_\_ @ \_\_\_\_\_ before Judge \_\_\_\_\_**OTHERS :** \_\_\_\_\_\_\_\_\_\_  
\_\_\_\_\_

United States District Court  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

ORDER SETTING CONDITIONS  
OF RELEASE AND BOND

Case No.:

MICHAEL METTER

Defendant

## RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or \$2 million  
 Upon Unsecured Bond executed by defendant in the amount of \$ \_\_\_\_\_ or \$2 million  
 Upon Secured Appearance Bond as provided herein.

## Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

1. The defendant must remain in and may not leave the following areas without Court permission: CT, SDNY + CNY and travel to Lancaster, PA on 5/14/10 to attend son's graduation

2. The defendant shall avoid all contact and not associate with any of the following persons or entities:

3. The defendant shall avoid and not go to any of the following locations:

4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by \_\_\_\_\_ and shall not apply for any other passport.

5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable; and is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work; as directed by PTS

6. Must report to that agency ( ) in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ( ) by telephone \_\_\_\_\_ times per \_\_\_\_\_

7. Is subject to home detention with electronic monitoring with the following conditions:

8. Must undergo ( ) random drug testing ( ) evaluation and/or ( ) treatment for: ( ) substance abuse ( ) alcoholism ( ) mental health problems

9. Must pay the cost of treatment and/or electronic monitoring by personal funds and/or insurance.

10. Other Conditions:

## APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$2,000,000.00. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

cash deposited in the Registry of the Court the sum of \$ \_\_\_\_\_  
 premises located at: 111 W. 46th Street, CT 06830 owned by Michael Metter & Deborah Metter  
 We also agree to execute a confession of judgment in form approved by the U.S. Attorney, which shall be duly filed, in the proper local and state authorities on or before 5/17/10

Other Conditions: Other signatures sign by 5/7/10

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